

**NEW HAMPSHIRE BOARD OF NURSING
MINUTES
June 19, 2014**

Recorder: Kathryn Dickson, Executive Secretary

TOPIC	DISCUSSION	ACTION
1.0 Call to Meeting	<p>Roberta Petrin welcomed to Board as new LNA Board member.</p> <p>Sarah Howlett, RN, Paralegal was introduced as new Board staff that will be assisting Investigator/Prosecutor.</p> <p>Students welcomed from St. Joseph's School of Nursing.</p>	<p>Meeting called to order at 8:00 a.m. with R. Duhaime (RD), Chair, presiding.</p> <p>Board members present: K. Baranowski (KB); C. Smith (CS), B. Fersch (BF), J. Kuras (JK), H. Featherston (HF), T. Collins (TC), R. Petrin (RP)</p> <p>Board members absent: K. Kidder (KK); A. Finn-Waddell (AF); N. Fortin (NF)</p> <p>Board staff present: D. Nies (DN), A. Pavlidis (AP), S. Goodness (SG), K. Dickson (KD)</p>
1.1 Open Forum	None	
1.2 Addendum		
1.2.1 Additions		<p>7.1.1.1 A. Silva, Add'l documentation</p> <p>9.2.6 L. Brown, LNA reinstatement</p>
1.2.2 Deletions	None	
1.3 Appearances		<p>7.1.1 A. Silva 9:00 p.m.</p> <p>7.1.2 K. Fifield 9:30 a.m.</p> <p>10.3.1 E. Duggan, HHCI 10:30 a.m.</p> <p>9.3.11 J. D. 11:00 a.m.</p> <p>8.1.1 T. Herbert 1:00 p.m.</p> <p>8.1.2 O. Ricard (via phone) 1:20 p.m.</p> <p>9.2.1 C. A. 1:30 p.m.</p> <p>9.2.2 V. Nwachukwu 1:45 p.m.</p> <p>9.2.3 A. Belisle 2:00 p.m.</p> <p>9.2.4 S. Hodnett 2:15 p.m.</p>
2.0 Approval of minutes		
2.1 May 15, 2014 Regular Board meeting minutes	Reviewed and discussed.	M/HF, S/TC to approve minutes as written. Unanimous.
2.2 June 6, 2014	Reviewed and discussed.	M/HF, S/TC to approve minutes as written.

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Emergency meeting minutes, S. Lewis, RN			Unanimous.
4.0	Report of Executive Director/Staff		
4.1	Expense Summary Budget	Reviewed and discussed.	FYI.
4.3	Strategic Planning Session (DN)	Discussed scheduling Strategic Planning Session for September Board meeting.	
7.0	Adjudicative (Investigator/Prosecutor)		
7.2	Consent Decree/Settlement Agreement/ Voluntary Surrender/Preliminary Agreement for Practice Restrictions		
7.2.1	N. Infante, LNA (VS) #021498-24	Previously reviewed.	M/TC, S/JK to accept Voluntary Surrender as proposed. Unanimous.
7.2.2	A. Nielsen, LNA (SA) #022594-24	Previously reviewed.	M/TC, S/JK to accept Settlement Agreement as proposed. Unanimous.
7.2.3	C. Lizzie, LNA (VS) #035087-24	Previously reviewed.	M/TC, S/JK to accept Voluntary Surrender as proposed. Unanimous.
7.2.4	S. Lewis, RN (PA) #053555-21	Previously reviewed.	M/TC, S/JK to accept Preliminary Agreement for Practice Restrictions as proposed. Unanimous.
7.4	Dismissals (Proposed)		
7.4.1	J. C., APRN (TC recused)	Previously reviewed.	M/JK, S/HF to accept recommendations as proposed. Unanimous.
7.4.2	C. R., LNA (CS recused)	Previously reviewed.	M/JK, S/HF to accept recommendations as proposed. Unanimous.
7.4.3	K. Z., RN (Previously reviewed.	M/JK, S/HF to accept recommendations as proposed. Unanimous.
7.4.4	G. D., LNA (TC recused)	Previously reviewed.	M/JK, S/HF to accept recommendations as proposed.

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<p>7.5 Recommendations (Proposed)</p> <p>7.5.1 H. D., LNA</p> <p>7.5.2 J. B., RN</p> <p>7.5.3 D. R., RN (TC recused)</p>	<p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p>	<p>Unanimous.</p> <p>M/JK, S/HF to accept recommendations as proposed. Unanimous.</p> <p>M/JK, S/HF to accept recommendations as proposed. Unanimous.</p> <p>M/JK, S/HF to accept recommendations as proposed. Unanimous.</p>
<p>8.2 Recommendations (Proposed)</p> <p>8.2.1 – 8.2.12 Letters of Concern and Dismissals (BF, LPN recused Board members)</p>	<p>Previously reviewed.</p>	<p>BF recused. M/JK, S/HF to accept recommendations as proposed for 8.2.2 and 8.2.12. Unanimous.</p>
<p>9.3 Licensure (Non-appearance)</p> <p>9.3.1 R. M., LNA licensure</p> <p>9.3.2 C. G., RN examination</p> <p>9.3.3 A. N., RN examination</p> <p>9.3.4 V. G., LNA licensure</p> <p>9.3.5 S. B., LNA licensure</p> <p>9.3.6 J. F., LNA licensure</p> <p>9.3.7 T. C., LNA licensure</p>	<p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p> <p>Previously reviewed.</p>	<p>M/TC, S/JK to allow LNA licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow RN licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow RN licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow LNA licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow LNA licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow LNA licensure in NH. Unanimous.</p> <p>M/TC, S/JK to allow LNA licensure in NH. Unanimous.</p>

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9.3.8 T. P., LNA licensure	Previously reviewed.	M/TC, S/JK to allow LNA licensure in NH. Unanimous.
9.3.9 A. A., PN examination	Previously reviewed.	M/TC, S/JK to allow LNA licensure in NH. Unanimous.
9.3.10 J. A., RN examination	Previously reviewed.	M/TC, S/JK to allow LNA licensure in NH. Unanimous.
9.3.11 J. D., RN examination	JD offered testimony in support of request to be granted ability to take NCLEX in NH.	M/KB, S/BF to allow RN licensure by examination in NH. Yea: KB, BF, HF, CS, RP, JK Nay: TC Motion carries.
10.0 Education		
10.1 Consideration for Continuing Approval Status		
10.1.1 Coos County Nursing Hospital LNA Program	Previously reviewed.	M/TC, S/JK to grant <i>Continued Approval</i> to program and coordinator. Unanimous.
10.1.2 Coos County Nursing Hospital MNA Program	Previously reviewed.	M/TC, S/JK to grant <i>Continued Approval</i> to program and reviewer. Unanimous.
10.2 New Programs		
10.2.1 Kennett High School LNA Program	Previously reviewed.	M/TC, S/JK grant <i>Initial Approval</i> to program and coordinator. Unanimous.
7.0 Adjudicative (Investigator/Prosecutor)		
7.1 Hearings		
7.1.1 A. Silva, LNA #025889-24	Hearing held in absentia for A. Silva, LNA #025889-24, Docket #14-0130-0413-NA, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 9:10 a.m.. with R. Duhaime (RD), Chair presiding. Board members present: K. Baranowski (KB), C. Smith (CS), N. Fortin (NF), J. Kuras (JK), H. Featherston (HF), T. Collins (TC), R. Petrin (RP), B. Fersch (BF)	M/CS, S/KB to affirm Hearing Counsel's Proposed Findings of Facts #1 - #18; affirm Hearing Counsel's Proposed Rulings of Law #1 - #4; affirm Hearing Counsels Proposed Sanctions #2 - #6; amend Hearing Counsel's Proposed Sanctions #1 to REVOKE LNA license and assess monetary penalty of \$1000 to deter future misconduct and to defray costs associated with investigation and prosecution of case to be paid within 90 days from

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<p>7.1.2 K. Fifield, LNA #002124-24</p>	<p>Board staff present: S. Goodness (SG), K. Dickson (KD), Laurel O'Connor, Hearing Counsel for Board of Nursing Reading of Notice of Hearing waived. Hearing concluded at 9:20 a.m.</p> <p>Hearing held for K. Fifield, LNA #002124-24, Docket #14-0603-0431-NA, pursuant to the Nurse Practice Act RSA 326-B and the administrative rules, Chapter 100 - 800, proceeded at 9:33 a.m. with R. Duhaime (RD), Chair presiding. Board members present: K. Baranowski (KB), C. Smith (CS), N. Fortin (NF), J. Kuras (JK), H. Featherston (HF), T. Collins (TC), R. Petrin (RP), B. Fersch (BF) Board staff present: S. Goodness (SG), K. Dickson (KD), Laurel O'Connor, Hearing Counsel for Board of Nursing Reading of Notice of Hearing waived. Respondent present to offer testimony. Witnesses present to offer testimony: Jesselle Reed, Life Skills Facilitator, Robin Hill Farm Laurie Riendeau, Life Skills Facilitator, Robin Hill Farm Susan Goodness, Administrative Supervisor, NH Board of Nursing Hearing concluded at 10:07 a.m.</p>	<p>effective date of Board's order. Unanimous. (See Docket #14-0130-0413-NA)</p> <p>M/KB, S/TC to affirm Hearing Counsel's Proposed Findings of Facts #1 - #16; affirm Hearing Counsel's Proposed Rulings of Law #C; denies Hearing Counsel's Proposed Rulings of Law #A & #B; affirm Hearing Counsel's Proposed Sanctions #2 - #7; amend Hearing Counsel's Proposed Sanctions #1 to impose 1-year PROBATION and assess monetary penalty of \$250 to deter future misconduct and to defray costs associated with investigation and prosecution of case to be paid within 90 days from effective date of Board's order. Unanimous. (See Docket #14-0603-0431-NA)</p>
<p>11.0 Practice Inquiries and Practice Committee Reports</p> <p>11.1 Liaison (KK)</p> <p>11.2 P & E Committee (NF)</p> <p>11.3 Request for Board advice re:</p> <p>11.3.1 LPN Scope of Practice: Perform peritoneal dialysis</p> <p>11.3.2 LNA Scope of Practice:</p>	<p>No report. Next meeting scheduled for September.</p> <p>No report. For July meeting, plan to review new format for clinical questions on BON website.</p> <p>Reviewed and discussed question of whether or not it is within LPN scope of practice to perform peritoneal dialysis on patient.</p> <p>Reviewed and discussed question of whether or not it is</p>	<p>Board voted to send to P & E for recommendations.</p> <p>Board reaffirmed opinion of January 17, 2013 that</p>

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Disconnect NG tube from wall suction to assist with toileting	within LNA scope of practice to disconnect NG tube from wall suction to bring them to bathroom and then reconnect to wall suction once settled.	it is NOT within scope of practice for LNA to clamp NG Tube OR perform other functions associated with NG tubes based on need for assessment.
12.0 Committee Reports and Recommendations 12.1 HeM 1201 (TC) 12.2 Day of Discussion 12.2.1 RN/LPN Day of Discussion (AP) 12.2.2 LNA Day of Discussion (LT) 12.3 ADA (NF, AF, TC)	No report. Reviewed agenda for August 26, 2014 Evening of Discussion. LNA Day of Discussion being held today. Reviewed two applicants for accommodations.	 M/TC, S/JK to approve accommodations for both applicants. Unanimous.
14.0 National Council 14.1 Nursys Data Analysis	FYI	
10.0 Education 10.3 Educational Issues 10.3.1 Harmony Health Care 10.3.2 River Valley Community College Approval of curricular revision 10.3.3 Excelsior College	Eileen Duggan, Director, Harmony Health Care Institute, inquired as to whether Board changed adopted procedure for Nurse Education program approval status. Reviewed and discussed NCLEX-PN Corrective Action Plan Summary. Reviewed and discussed request for approval for curricular revisions. Reviewed and discussed whether or not transcripts from Excelsior College will be accepted in NH for initial licensure M/KB, S/TC to conduct non-public session for purpose of discussion of alleged licensee misconduct. Non-public session is authorized by RSA 91-A:3 II and Board's executive and deliberative privileges. Minutes	Board will take request under consideration for review and discussion. M/KB, S./TC to accept corrective plan and proposed timeline. Unanimous. M/KB, S/TC to approve proposed curricular revisions for implementation for Fall 2014. Unanimous. M/KB, S/TC to accept transcripts from Excelsior College for initial licensure in NH. Unanimous.

